

Notice of Meeting
of the Highway Committee
of the Dodge County Board of Supervisors

There will be a meeting of the Highway Committee of the Dodge County Board of Supervisors at 8:30 a.m. on December 7, 2017, in the Dodge County Highway Commission Building located at 211 E. Center Street in Juneau.

The agenda for the meeting is as follows:

1. Call meeting to order at 8:30 a.m.
2. Roll call.
3. Approve agenda and allow the chairman to go out of order as needed to efficiently conduct the meeting.
4. Review minutes of November 16, 2017.
5. Public comments.
6. Staff reports and Department concerns.
7. Committee reports.
8. Project updates.
9. Driveway appeal on CTH U
10. Inform Committee of debt collection status
11. Take action to authorize the Commissioner to sign the 2018 WIDOT Routine Maintenance Agreements.
12. Review quotations for a used forklift and possible action to authorize the purchase of a used forklift.
13. Review quotations for a hydraulically powered brush cutting skid steer attachment and possible action to authorize the purchase of a hydraulically powered brush cutting skid steer attachment.
14. Review quotations for (3) quad-axle dump trucks and possible action on a resolution to authorize the purchase of (3) quad-axle dump trucks.
15. Review quotations for (4) tandem-axle 66,000 pound truck chassis and possible action on a resolution to authorize purchase of (4) tandem-axle 66,000 pound truck chassis.
16. Update on Mittelstadt lawsuit.
17. Discuss Highway improvement project selection criteria.
18. Review voucher payments and November credit card payments.
19. Future agenda items.
20. Set next meeting date.
21. Field review.
22. Adjourn.

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DODGE COUNTY, WIS.
3:52pm CLK

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.